Message Text

UNCLASSIFIED

PAGE 01 SAN JO 01041 131811Z

64

ACTION ARA-10

INFO OCT-01 ISO-00 SS-15 NSC-05 L-02 SEC-01 CIAE-00

DODE-00 INR-07 NSAE-00 PA-02 USIA-15 PRS-01 SP-02

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R 131458Z MAR 75 FM AMEMBASSY SAN JOSE TO SECSTATE WASHDC 9613

INFO DEPARTMENT OF JUSTICE

UNCLAS SAN JOSE 1041

JUSTICE PASS TO U.S. ATTORNEY'S OFFICE, SOUTHERN DISTRICT, NY

E.O. 11652: N/A
TAGS: PFOR, PGOV, CS
SUBJECT: TAXES WILL APPARENTLY BE PAID ON
VESCO'S YACHT (IF LOCATED)

REF: SAN JOSE 0984

- 1. ACCORDING TO "LA REPUBLICA" OF MARCH 12, THE DIRECTOR OF THE CUSTOMS BUREAU WILL NAME A GROUP OF EXPERTS TO DETERMINE THE AMOUNT OF TAXES WHICH WILL BE CHARGED ON ROBERT VESCO'S YACHT "JOYA POCO."

 THE STUDY IS ALLEGEDLY BASED ON A RESOLUTION TAKEN BY CUSTOMS ON MARCH 3 WHICH ANNULLED ANY SPECIAL PERMISSION WHICH THE YACHT HAD AND ORDERED ITS SEIZURE IN ORDER THAT IT COMPLY WITH CUSTOMS REGULATIONS. THE DIRECTOR OF CUSTOMS REPORTEDLY CLAIMED THE RESOLUTION WAS DECIDED BEFORE THE COMPTROLLER GENERAL SENT HIS LETTER CRITICIZING THE NEGLIGENCE OF CUSTOMS OFFICIALS IN THIS CASE (SEE REFTEL).
- 2. THE EXPERTS REPORTEDLY ARE EXPECTED TO MAINTAIN THE COMPTROLLER GENERAL'S POSITION THAT THE YACHT HAS BEEN IN COSTA RICA UNCLASSIFIED

UNCLASSIFIED

PAGE 02 SAN JO 01041 131811Z

CONTINUOUSLY SINCE AUGUST AND THAT, EVEN

APPLYING THE 1968 LAW, THE YACHT HAS BEEN ALLEGEDLY IN COSTA RICA FOR MORE THAN 90 DAYS.

- 3. THE GROUP OF EXPERTS THAT WILL DETERMINE
 THE YACHT'S MARKET VALUE FOR TAX PURPOSES WILL HAVE
 TO WAIT UNTIL THE YACHT IS PHYSICALLY LOCATED
 AND REPORTEDLY THE MINISTRY OF PUBLIC SECURITY
 HAS BEEN ASKED BY CUSTOMS TO ASSIST IN THIS
 ENDEAVOR. ACCORDING TO "LA REPUBLICA" NO ONE
 KNOWS WHERE IT IS AT THE MOMENT, EVEN THOUGH
 REPRESENTATIVES OF "VINLEX, S.A.", ALLEGED OWNERS
 OF THE "JOYA POCO", HAVE CLAIMED THEY WILL
 PRESENT THE YACHT FOR PAYMENT OF TAXES.
- 4. "LA NACION" IN AN EDITORIAL OF MARCH 12
 ENTITLED "THE STRANGE SEMANTICS OF PRESIDENT ODUBER,"
 TAKES ADVANTAGE OF THE "JOYA POCO" INCIDENT TO ONCE
 AGAIN CRITICIZE PRESIDENT ODUBER'S ALLEGED PROTECTION OF
 VESCO. REFERRING BACK TO ODUBER'S DECEMBER
 STATEMENT THAT VESCO WOULD BE THROWN OUT OF
 COSTA RICA IF HE VIOLATED COSTA RICAN LAWS,
 THE EDITORIAL ARGUES THAT THE TAX EVASION OF THE "JOYA POCO"
 SHOULD BE ALL THE PROOF ODUBER NEEDS. THE EDITORIAL CONTINUES,
 "...THIS PLACES IN RELIEF THE NEW LANGUAGE...OF A GOVERNMENT
 WHOSE (POLITICAL) PARTY IS SERIOUSLY COMPROMISED IN
 IRREGULAR SITUATIONS THAT IT CANNOT ESCAPE FROM...AND THAT
 OBLIGE IT TO CHANGE THE MEANING OF WORDS IN ORDER TO
 HANDLE THE PRESSURE OF PUBLIC OPINION".

NOTE BY OCT: SAN JOSE 1041 NOT PASSED ABOVE.

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Message Attributes

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Margaret P. Grafeld Declassified/Released US Department of State EO Systematic Review 05 JÚL 2006

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Subject: TAXES WILL APPARENTLY BE PAID ON VESCO'S YACHT (IF LOCATED)
TAGS: PFOR, PGOV, CS, (VESCO, ROBERT)
To: STATE

Markings: Margaret P. Grafeld Declassified/Released US Department of State EO Systematic Review 05 JUL 2006